



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**December 22, 2015 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

PUBLIC HEARING TO DISCUSS THE 2016 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY AND TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH (PUBLIC HEARING SET OCTOBER 27, 2015) (CONTINUED FROM THE DECEMBER 8 AND DECEMBER 15, 2015 COMMISSION MEETINGS)

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2015 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS (PUBLIC HEARING SET DECEMBER 10, 2015)

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE PORTER ROCKWELL DISTRICT OF THE BOY SCOUTS OF AMERICA TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR THE DISTRICT'S ANNUAL CUB SCOUT DAY CAMPS TO BE HELD DURING THE SUMMER OF 2016
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH WALMART-SPANISH FORK TO HAVE 4 DEPUTIES PROVIDE SECURITY ON "BLACK FRIDAY EVENT" FROM 4:00 P.M. TO MIDNIGHT ON NOVEMBER 26, 2015
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND COUNTY CLERK/AUDITOR TO SIGN THE FY 2016 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT APPLICATION FROM THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY
4. APPROVE AND SIGN FOR RFP FOR JAIL PHYSICIAN SERVICES TO BE SENT OUT FOR BID
5. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY CLERK/AUDITOR'S OFFICE, AND THE UTAH COUNTY COMMUNITY DEVELOPMENT OFFICE
7. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 04:025:0009 (AGREEMENT NO. 2015-238A)
8. RATIFICATION OF WARRANT REGISTER SUMMARY

## **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE NOVEMBER 3, 2015 COMMISSION MEETING (CONTINUED FROM THE DECEMBER 15, 2015 COMMISSION MEETING)  
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2. APPROVE THE MINUTES OF THE SPECIAL NOVEMBER 6, 2015 COMMISSION MEETING (CONTINUED FROM THE DECEMBER 15, 2015 COMMISSION MEETING)  
 - Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
3. APPROVE THE MINUTES OF THE NOVEMBER 10, 2015 COMMISSION MEETING  
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4. APPROVE THE MINUTES OF THE NOVEMBER 17, 2015 COMMISSION MEETING  
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5. APPROVE THE MINUTES OF THE NOVEMBER 24, 2015 COMMISSION MEETING  
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6. ADOPT AN ORDINANCE AMENDING SUBSECTION 2-8-6 OF THE UTAH COUNTY CODE RELATING TO ADMINISTRATION (CONTINUED FROM THE DECEMBER 15, 2015 COMMISSION MEETING)  
 - Bill Lee, Utah County Commissioner -
7. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO SECTION 3-11-A RELATED TO REQUIREMENTS FOR FRONTAGE ON AN APPROVED COUNTY CLASS "B" ROAD  
 - Bryce Armstrong, Community Development -
8. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ROAD MAP  
 - Bryce Armstrong, Community Development -
9. APPROVE (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE ELEMENT MAP FROM MANUFACTURING TO AGRICULTURAL/WATERSHED, AND AMEND THE OFFICIAL UTAH COUNTY ZONING MAP FROM THE PUBLIC FACILITIES (PF) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE, FOR LAND IN THE PALMYRA AREA IDENTIFIED AS TAX PARCEL 21:090:0002, APPROXIMATELY 51.41 ACRES, 1600 WEST 4000 SOUTH, SECTION 35, T7S R2E  
 - Brandon Larsen, Community Development -
10. ADOPT A RESOLUTION ADOPTING THE 2016 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL  
 - Bryan E. Thompson, Utah County Clerk/Auditor -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1023 COPIER, SERIAL NUMBER TJE21514, LOCATED IN THE ASSESSOR'S OFFICE; EXPIRES 12/31/2016  
 - Lisa K. Nielson, Commission Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR TWO IR6570 MACHINES, SERIAL NUMBERS DLP01992 AND SLP02097, LOCATED IN THE ATTORNEY'S OFFICE; EXPIRES 11/18/2016  
 - Lisa K. Nielson, Commission Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NUMBER MPH18980, LOCATED IN THE ATTORNEY'S OFFICE; EXPIRES 12/31/2016  
 - Lisa K. Nielson, Commission Office -
- 14.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2200 COPIER, SERIAL NUMBER MPG94776, LOCATED IN THE CHILDRENS JUSTICE CENTER; EXPIRES 12/31/2016

- Lisa K. Nielson, Commission Office -

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1600 COPIER, SERIAL NUMBER MQS00747, LOCATED IN THE CLERK/AUDITOR'S OFFICE; EXPIRES 12/31/2016  
- Lisa K. Nielson, Commission Office -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR IR2200, IR2230 AND IR2230 MACHINES, SERIAL NUMBERS MPG36364, MSA00891, AND MSA00812, LOCATED IN THE CLERK/AUDITOR'S OFFICE; EXPIRES 12/31/2016  
- Lisa K. Nielson, Commission Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3530 COPIER, SERIAL NUMBER KJG03465, LOCATED IN THE COMMUNITY DEVELOPMENT OFFICE; EXPIRES 12/31/2016  
- Lisa K. Nielson, Commission Office -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1023 COPIER, SERIAL NUMBER TJE06325, LOCATED IN THE EXTENSION OFFICE; EXPIRES 11/18/2016  
- Lisa K. Nielson, Commission Office -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NUMBER MPH40489, LOCATED IN THE EXTENSION OFFICE; EXPIRES 12/31/2016  
- Lisa K. Nielson, Commission Office -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRC5185 COPIER, SERIAL NUMBER MER06606, LOCATED IN THE HEALTH ADMINISTRATION OFFICE; EXPIRES 12/31/2016  
- Lisa K. Nielson, Commission Office -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2020 COPIER, SERIAL NUMBER CLP00205, LOCATED IN THE HEALTH VITAL RECORDS OFFICE; EXPIRES 12/31/2016  
- Lisa K. Nielson, Commission Office -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NUMBER MPH28832, LOCATED IN THE COUNTY HEALTH AIR QUALITY OFFICE; EXPIRES 12/31/2016  
- Lisa K. Nielson, Commission Office -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR IR2270 AND IR3300 MACHINES, SERIAL NUMBERS KBT00727 AND MPH28189, LOCATED IN THE COUNTY HEALTH FAMILY SERVICES OFFICE; EXPIRES 12/31/2016  
- Lisa K. Nielson, Commission Office -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3245 COPIER, SERIAL NUMBER DHK02253, LOCATED IN THE INFORMATION SYSTEMS OFFICE; EXPIRES 12/31/2016  
- Lisa K. Nielson, Commission Office -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3530 COPIER, SERIAL NUMBER KJG03462, LOCATED IN THE RECORDER'S OFFICE; EXPIRES 11/18/2016  
- Lisa K. Nielson, Commission Office -
- 26.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-101 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR THE MENINGOCOCCAL H FLU ENHANCED SURVEILLANCE

- Ralph Clegg, Health Department Executive Director -

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AMENDMENT NO. 5 TO COUNTY AGREEMENT NO. 2011-120 (STATE CONTRACT 112120) WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH: NOTICE OF FINANCIAL REPORTING REQUIREMENTS FOR THE ATR PROGRAM  
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AMENDMENT NO. 1 TO COUNTY AGREEMENT 2015-633 (STATE CONTRACT 160922), AMENDING THE YEARLY ALLOCATION FOR SFY 2016 TO \$4,773,576.00  
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-736 WITH SIEMENS HEALTHCARE DIAGNOSTICS FOR CONTRACTS ASSAYS PRICING  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SALES QUOTE AND MAINTENANCE SERVICES ORDER WITH NORTH AMERICAN COMMUNICATIONS RESOURCE, INC. TO RENEW ANNUAL HARDWARE AND SOFTWARE SUPPORT FOR THE TELEPHONE SWITCH SYSTEM AND VOICE MAIL SYSTEM (CONTINUED FROM THE DECEMBER 15, 2015 COMMISSION MEETING)  
- Richard Nielson, Public Works Director -
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE R. STEVENS SUBDIVISION PLAT 'A' IN THE AMOUNT OF \$1,568.00  
- Richard Nielson, Public Works Director -
32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CATTLE BARONS TECHNOLOGIES, INC. TO PERFORM MECHANICAL TRAMPLING OF PHRAGMITES PLANTS ON APPROXIMATELY 1200 ACRES OF GROUND ALONG AND ADJACENT TO THE SHORELINE OF UTAH LAKE  
- Richard Nielson, Public Works Director -
33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT TO AGREEMENT 2014-815 FOR PUBLIC INFORMATION OFFICER AND FAIR DIRECTOR SERVICES WITH FAIRWAYS MEDIA, INC.  
- Paul Jones, Deputy Attorney -
34. ADOPT A RESOLUTION APPROVING THE 2016 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH, AND AMENDING AND FIXING THE ANNUAL SALARIES FOR ELECTED UTAH COUNTY OFFICIALS FOR 2016 (CONTINUED FROM THE DECEMBER 8 AND DECEMBER 15, 2015 COMMISSION MEETINGS)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
35. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2015 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
36. CONSIDER APPROVING THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, DECEMBER 29, 2015  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION,

FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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40. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

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